

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

OCTOBER 16, 2007

Pledge of Allegiance

Approval of the minutes of the October 9, 2007 General Session and the October 9 and October 11, 2007 Briefings

PURCHASING

Resolution No. 874-07

Resolution approving purchases for over \$500 for various Franklin County agencies (Purchasing) (\$535,120.93)

Resolution No. 875-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Revised Code (Purchasing) (\$2,267,081.28)

COURT OF COMMON PLEAS, DOMESTIC RELATIONS AND JUVENILE BRANCH

Resolution No. 876-07

Resolution authorizing supplemental appropriations for special foods (Court of Common Pleas, Domestic Relations & Juvenile) (\$13,774.74)

MUNICIPAL COURT

Resolution No. 877-07

Resolution authorizing supplemental appropriations for the Municipal Court (Municipal Court) (\$96,953)

ECONOMIC DEVELOPMENT & PLANNING DEPARTMENT

Resolution No. 866-07 (Tabled from October 9, 2007 General Session)

Resolution approving the recommendations of the Franklin County Tax Incentive Review Councils (Economic Development and Planning Department)

Resolution No. 878-07

Resolution awarding a funding agreement between the Board of County Commissioners and the Community Capital Development Corporation for administration and allocation of loan funds to the Franklin County Growth Fund-Revolving Loan Fund for the time period October 1, 2007 through December 31, 2009 (Economic Development and Planning Department) (\$325,000)

Resolution No. 879-07

Review of petition to annex 2.523± acres from Jefferson Township to the City of Gahanna by Pierce Partners (Economic Development and Planning Department) (Case No. ANX-EXP2-22-07)

DEPARTMENT OF JOB & FAMILY SERVICES

Resolution No. 880-07

Resolution approving and certifying the Franklin County Department of Job and Family Services' Prevention, Retention, and Contingency Plan for the biennial period effective October 1, 2007 (Department of Job & Family Services)

Resolution No. 881-07

Resolution approving one purchase of service agreement for refugee social services-funded ESOL with Somali Community Association of Ohio for the time period of October 17, 2007 through June 30, 2008 (Department of Job & Family Services) (\$95,996)

HUMAN RESOURCES

Resolution No. 882-07

Resolution approving personnel actions (Department of Human Resources)

Resolution No. 883-07

Resolution approving Child Support Enforcement personnel actions (Department of Human Resources)

PUBLIC FACILITIES MANAGEMENT

Resolution No. 884-07

Resolution authorizing the fourth addendum of contract with AT&T Global Services for central telephone services (Public Facilities Management)

ENGINEER

Resolution No. 885-07

Report (first) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Walker Road, Brown Township, Franklin County, Ohio (Franklin County Engineer) (\$10,345)

Resolution No. 886-07

Report (twentieth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125, from U.S. Route 62 (Harrisburg Pike) to Demorest Road, the City of Columbus and Franklin Township, Franklin County, Ohio (Franklin County Engineer) (\$109,218.44)

Resolution No. 887-07

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Ferguson Construction Company for the Hendron Road Outpost Fuel Station Project (Franklin County Engineer) (\$10,082)

Resolution No. 888-07

Plans approved for the replacement of the bridge deck on Lambert Road over Hellbranch Run (PLE-291-1.30), Pleasant Township, Franklin County, Ohio (Franklin County Engineer)

COMMISSIONERS

Resolution No. 889-07

Resolution authorizing a release of easement from the Board of Franklin County Commissioners to Freddie G. and Mary A. Caceres (Commissioners)

Resolution No. 890-07

Resolution authorizing receipt of the FY 2007 Juvenile Justice and Delinquency Prevention Title II Block and Administrative Award (Commissioners) (\$225,393)

Resolution No. 891-07

Resolution authorizing a contract with Maximus, Inc. for the Fiscal Year 2006 cost allocation plan (Commissioners) (\$18,000)

Resolution No. 892-07

Resolution authorizing an intergovernmental agreement between Franklin County and the City of Upper Arlington for the administration of Wireless 9-1-1 grant dollars (Commissioners) (\$29,558)

Resolution No. 893-07

Resolution authorizing an intergovernmental agreement between Franklin County and the City of Whitehall for the administration of Wireless 9-1-1 grant dollars (Commissioners) (\$42,824)

Resolution No. 894-07

Resolution authorizing supplemental appropriations for Wireless E 9-1-1 tariff charges (Commissioners) (\$152,888)

Resolution No. 895-07

Resolution of the Franklin County Board of Commissioners to adopt a Public Records Policy (Commissioners)

Resolution No. 896-07

Resolution reappointing John P. Raphael and Stephen S. Rasmussen to the Franklin County Convention Facilities Authority (Commissioners)

JOURNALIZATION

Receipt of a proposal from Robert Montgomery, Franklin County Recorder, to renew the Franklin County Records Equipment Fund pursuant to Ohio Revised Code 317.321. The Board of Commissioners will meet with Recorder Montgomery to discuss this matter on Tuesday, October 23, 2007 at 10:00 A.M.